

Message Text

UNCLASSIFIED

PAGE 01 STATE 002144
ORIGIN SCS-06

INFO OCT-01 ISO-00 SIG-02 MMO-04 /013 R

DRAFTED BY CA/SCS/MACELLA:RAM
APPROVED BY CA/SCS/SADOBRENUK
CA:SCS:RAMCKENZIE
CA:SCS:RLRIVERA
CA:SCS:AAGISE
CA:SCS:JWARD (INFO)

-----076832 051814Z /47

P 051726Z JAN 78
FM SECSTATE WASHDC
TO ALL EUROPEAN DIPLOMATIC POSTS PRIORITY

UNCLAS STATE 002144

INFORM CONSULS

E.O. 11652: N/A

TAGS: CASC

SUBJECT: W:W: TRANSFER OF FUNDS VIA AMERICAN EXPRESS

1. SEVERAL POSTS IN EUROPE HAVE RECENTLY ENCOUNTERED
DIFFICULTY IN RECEIVING FUNDS VIA AMERICAN EXPRESS. SCS
SPOKE WITH AMERICAN EXPRESS HEADQUARTERS IN NEW YORK CITY
ASKING FOR CLARIFICATION OF THEIR POLICY FOR TRANSMITTING
FUNDS VIA THEIR FACILITIES.

2. AMERICAN EXPRESS ADVISED SCS THAT THEY WILL WIRE FUNDS
FROM A FULL SERVICE OFFICE IN THE UNITED STATES TO A FULL
SERVICE OFFICE OVERSEAS UP TO THE AMOUNT OF DOLLARS 500
(FIVE HUNDRED). THERE WILL BE NO NOTIFICATION NOR DELIVERY
TO THE PAYEE WHEN THESE FUNDS ARE RECEIVED. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE002144
Document Source: CORE
Document Unique ID: 00
Drafter: RAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780008-0959
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780195/aaaadcnn.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 18ca8be6-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3823003
Secure: OPEN
Status: NATIVE
Subject: W:W: TRANSFER OF FUNDS VIA AMERICAN EXPRESS
TAGS: CASC, XG, AMERICAN EXPRESS
To: EUR POSTS
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/18ca8be6-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014